

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103353

FILED
Apr 09, 2012
Secretary of State

Entity Name: FLORENCIA EUGENIA LLC

Current Principal Place of Business:

1930 NW 18TH ST
10
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1930 NW 18TH ST
10
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

6601 LYONS ROAD
F5
COCONUT CREEK, FL 33073 US

New Mailing Address:

6601 LYONS ROAD
F5
COCONUT CREEK, FL 33073 US

FEI Number: 38-3851998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIOGUARDI, HECTOR E
1930 NW 18TH ST
10
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DIOGUARDI, HECTOR E
6601 LYONS ROAD
F5
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIOGUARDI, HECTOR E
Address: 6601 LYONS ROAD SUITE F5
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR
Name: RODRIGUEZ, AMELIA F
Address: 6601 LYONS ROAD SUITE F5
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR
Name: DIOGUARDI, FLORENCIA E
Address: 6601 LYONS ROAD SUITE F5
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EUGENIO DIOGUARDI

MGR

04/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date